DiGiSPICE

Date: **12th May, 2025**

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
**Scrip Code: 517214**

**National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
**Scrip Code: DIGISPICE**

Sub.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on appointment of Director**

Dear Sir/Madam,

We refer to our earlier communication dated 14th February, 2025 in relation to appointment/proposal for appointment of Directors.

In this regard, it is hereby informed that the shareholders of the Company have approved, through postal ballot, the appointment of Mr. Ramesh Venkataraman (DIN 03545080) as a Non-Executive Non - Independent Director of the Company with effect from 12th May, 2025.

Pursuant to circulars dated 20th June, 2018, issued by BSE Limited and National Stock Exchange of India Limited, it is hereby affirmed that Mr. Ramesh Venkataraman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, the requisite information with respect to Mr. Venkataraman, is appended herewith as Annexure –I.

The Scrutinizers Report of the postal ballot, confirming approval of members for aforesaid appointment was received by the Company on 12th May, 2025 at 4:15 P.M.

This intimation is also being uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

RUCHI
MEHTA

**Ruchi Mehta**
**Company Secretary & Compliance Officer**

**DiGiSPICE Technologies Limited**
**CIN** – L72900DL1986PLC330369
**Regd. Office:** JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi – 110025, Tel: +91 11 41251965
**Corp. Office:** Spice Global Knowledge Park, 19A & 19B, Sector – 125, Noida – 201301, Uttar Pradesh, India – Tel: +91 120 5029101
**Email ID:** complianceofficer@digispice.com | **Website:** www.digispice.com

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**Annexure – I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

| **S. No.** | **Particulars** | Mr. Ramesh Venkataraman (DIN 03545080) |
|---|---|---|
| 1 | **Reason for Change** | Mr. Ramesh Venkataraman is appointed as a Director in the category of Non-Executive Non-Independent Director. |
| 2 | **Date of Appointment** | 12th May, 2025 |
| 3 | **Brief Profile** | Mr. Ramesh Venkataraman runs Avest, a private equity investment firm advising IDO, a UAE-based sovereign wealth fund, and several family offices in India and the Middle East on their direct investments.<br><br>Since 1992, he has worked with several institutions including McKinsey & Co., Bridgepoint Capital, Samena Capital, Rak Airport and Falcon Technologies. He also advised the Prime Minister's Office on telecom and technology policy and worked closely between 1999-2006 with Nasscom, the association for Indian offshore IT and BPO firms, in shaping industry strategy, global positioning and regulation.<br><br>In 2005, Ramesh was chosen for the prestigious young Achiever award by the Indo American society. He is also a frequent speaker at various private equity forums.<br><br>Ramesh has a B.Tech degree in electronics and communications engineering from IIT - Kharagpur (National Talent Scholar), an M.Phil. in International Relations from Oxford University (Inlaks Scholar), and an M.P.A. with distinction in Economics and Public Policy from Princeton University's Woodrow Wilson School of Public and International Affairs (Woodrow Wilson Fellow).<br><br>He is currently on the boards of Rak Economic Zone, Pure Data Centres Group, Aeries Technology, Spice Money Limited and WSFx Global Pay Limited. |
| 4 | **Disclosure of relationships between directors** | There is no inter-se relationship between appointed Director and the other Members of the Board. |